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Board of Regents Meeting Minutes and Agenda, May 16th, 1979

University of Texas at Tyler

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AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

2:00 p.m., May 16, 1979

- I. Academic and Personnel Committee Report Continued from Board of Regents Meeting Recessed on April 4, 1979 Relative to the Appointment of the Texas Eastern University President, Vice President for Academic Affairs and Vice President for Fiscal Affairs

REPORT: In accordance with Article V, Section 5.1 of the Bylaws of the Board of Regents of Texas Eastern University, a report will be given relative to the appointment of the university president. The committee will also report recommendations regarding the appointment of the vice president for academic affairs and vice president for fiscal affairs.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of these matters by the Board of Regents.
(approved) (disapproved)

- II. Adjournment

Motion: _____

Second: _____

Time: _____

- III. Invocation

- IV. Approval of Minutes, March 28, 1979

REPORT: Each of you has been sent a copy of the Minutes of the March 28, 1979 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the March 28, 1979 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the March 28, 1979 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

V. Approval of Minutes, April 4, 1979

REPORT: Each of you has been sent a copy of the Minutes of the April 4, 1979 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the April 4, 1979 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the April 4, 1979 meeting of the Board of Regents of Texas Eastern University be approved as presented.

(approved) (disapproved)

VI. Approval of Agenda

REPORT: Each of you was furnished a copy of the notice sent to the Secretary of State, in accordance with state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there a motion to approve the Agenda:

Motion: _____

Second: _____

BOARD ACTION: That the Agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to state law be approved.

(approved) (disapproved)

VII. Report of Standing Committees

A. Executive Committee - Chairman Dean W. Turner

1. Pending Legislation Regarding Transfer of Texas Eastern University to The University of Texas System

REPORT: Discussion will be held relative to pending legislation, S.B. 906 and H.B. 1706, which would transfer Texas Eastern University to The University of Texas System.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of this matter by the Board of Regents.
(approved) (disapproved)

2. Proposed Legislation Relating to Non-Profit Corporations

REPORT: Consideration will be given to legislation, H.B. 2228, which proposes that the State Auditor be required to audit each non-profit corporation in Texas organized to benefit a state supported institution of higher education.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of this matter by the Board of Regents.
(approved) (disapproved)

3. Audit of Texas Eastern University Fiscal Affairs

REPORT: A report will be given relative to an audit of Texas Eastern University fiscal affairs by a private firm for the current fiscal year through April 30, 1979.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of this matter by the Board of Regents.
(approved) (disapproved)

B. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

1. Personnel Additions

REPORT: The following individuals have been approved by the appropriate vice president and the president and have been checked in accordance with the procedures adopted by the Academic and Personnel Committee, and the checks were found to be positive. They are therefore recommended at the salaries and for the positions indicated.

Professional - Full-time

*Mrs. Nancy Carolyn Perkins, age 40, Programmer in the Data Processing Center beginning April 1, 1979 at an annual salary of \$11,400

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the individuals recommended by the Academic and Personnel Committee at the salary and for the position indicated.
(approved) (disapproved)

Professional - Part-time

Mr. Jon R. Hayden, Instructor in Business Administration teaching one course for the First Summer Term 1979 at a salary of \$800

*Mr. Billy Joe Lawson, age 37, Instructor in Physical Education teaching one course for one-half of the Spring Semester 1979 at a salary of \$400

*Mr. James A. Prewit, age 47, Instructor in Physical Education teaching one course for one-fourth of the Spring Semester 1979 at a salary of \$200

*Mr. Marion T. Turner, age 39, Instructor in Physical Education teaching one course for one-fourth of the Spring Semester 1979 at a salary of \$200

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the individuals recommended by the Academic and Personnel Committee at the salaries and for the positions indicated.
(approved) (disapproved)

*New Personnel

2. Multi-jurisdictional Traffic Safety Program

REPORT: At the October 20, 1977 meeting of the Board of Regents, the board approved the continuance of the Multi-jurisdictional Traffic Safety Program for Texas Eastern University which is funded by the State Department of Highways and Public Transportation. Also approved on that date was the addition of an Area Traffic Engineer for the program as requested by the State Department of Highways and Public Transportation. Since that time, the State Department of Highways and Public Transportation has decided to delete the Area Traffic Engineer position and institute a Traffic Engineering Technician position.

In accordance with the wishes of the State Department of Highways and Public Transportation, an individual has been identified and recommended for the position of Traffic Engineering Technician by Traffic Safety Coordinator Richard P. Jarrell and by Gene Brewer, manager of the Office of Traffic Safety District II. This individual, Mr. William E. Latham, was previously employed at the Dallas Office of Emergency Preparedness and the Dallas Traffic Safety Program and is highly recommended. It is therefore recommended that the board approve his employment in the Multi-jurisdictional Traffic Safety Program at Texas Eastern University.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve the employment of William E. Latham as Traffic Engineering Technician in the Multi-jurisdictional Traffic Safety Program at Texas Eastern University.
(approved) (disapproved)

C. Campus and Building Committee - Regent H. J. McKenzie

1. Construction Progress Report

REPORT: A report will be given concerning all construction in progress.

BOARD ACTION: To be presented as information.

2. Contract Change No. 6, General Construction, Phase II

REPORT: Contract Change No. 6 (Attachment A) for Phase II facilities in the amount of \$13,714.00 (increase) covering R-37, R-48, R-49, R-54, R-55, R-56, R-56a, R-57, R-68 and R-71 has been reviewed and approved by the Campus and Building Committee and is presented for ratification by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee,

ratify Contract Change No. 6 for Phase II facilities
in the amount of \$13,714.00 (increase).
(approved) (disapproved)

D. Finance and Appropriations Committee - Regent C. Quentin
Abernathy

E. Legal Committee - Regent Otis T. Dunagan

VIII. President's Report and Recommendations

IX. Report of Special Committees

X. Unfinished Business

XI. New Business

XII. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

of the

Reconvened Annual Meeting
(Recessed on April 4, 1979)

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of
Texas Eastern University

May 16, 1979

The Board of Regents, Texas Eastern University, reconvened the April 4, 1979 Annual Meeting at 2:00 p.m., May 16, 1979 with nine members present: Chairman Dean W. Turner, C. Quentin Abernathy, Jeff Austin, Jr., Otis T. Dunagan, Gene W. Hightower, D.D.S., H. J. McKenzie, David K. McKie, B. H. McVicker, M.D. and Robert M. Nall.

Also present were James H. Stewart, Jr., President; Donald W. Whisenhunt, Vice President for Academic Affairs; John R. Sawyer, Vice President for Fiscal Affairs; L. J. Grubbs, Director of Physical Plant and Resident Engineer; J. Archie Whitfield, Director of the Office of Public Information; and Rosemarie Cross, Secretary to the President.

Others in attendance were Harry Loftis, legal counsel for the TEU Educational Foundation, Inc.; Earl Kaatz of Geren Associates Architects Engineers Planners; Terry L. Busson, Robert L. Cox, Stephen E. Daniels, Judy B. Freeman, H. Milton Jones, Don W. Killebrew, Stephen R. Lefevre, Donald L. McClaugherty, Robert F. McClure, Keith W. McCoy, Frederick Mears, Mac R. Moseley, L. Lynn Sherrod, F. Lannom Smith, John H. Spurgin, Andrew S. Szarka and George Weisheit, Jr., TEU faculty members; E. Keith Kennedy, TEU staff member; David Hudson, TJC faculty member; Mike Edwards of Radio Station KTBB; Dot Adkins of the Tyler Morning Telegraph; and Kelley Butler, Calvin Rhees and Colleen Stewart.

The meeting was called to order by Chairman Dean W. Turner.

ITEM I.

APRIL 4, 1979 RECESSED MEETING

Chairman Turner announced that the recessed meeting of April 4, 1979 would reconvene with an executive session as authorized under Article 6252-17, Section 2, paragraphs (f) and (g) Vernon's Texas Civil Statutes and that any individual or group wishing to appear before the board in executive session would be given an audience.

ITEM II.

EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 2:04 p.m. The meeting reconvened into open session at 4:00 p.m.

ITEM III.

ACADEMIC AND PERSONNEL COMMITTEE REPORT

Regent McVicker, M.D. reported the recommendation of the Academic and Personnel Committee that Dr. James H. Stewart, Jr. continue to serve as president of Texas Eastern University under the authority of the Board of Regents of said university until the close of the 31st day of August 1979 subject thereafter to the authority of The University of Texas System Board of Regents in the event S.B. 906 becomes law.

BOARD ACTION: Regent McVicker moved and Regent Austin seconded that Dr. James H. Stewart, Jr. continue to serve as president of Texas Eastern University under the authority of the Board of Regents of said university until the close of the 31st day of August 1979 subject thereafter to the authority of The University of Texas System Board of Regents in the event S.B. 906 becomes law. Motion carried unanimously.

BOARD ACTION: Regent McVicker moved and Regent McKenzie seconded that the Board of Regents, upon the recommendation of the Academic and Personnel Committee, reappoint Dr. Donald W. Whisenhunt as Texas Eastern University Vice President for Academic Affairs and Mr. John R. Sawyer as Texas Eastern University Vice President for Fiscal Affairs for the period September 1, 1979 through August 31, 1980. Motion carried unanimously.


ITEM IV.

ADJOURNMENT

On the motion of Regent Austin, seconded by Regent McKenzie, the meeting adjourned at 4:04 p.m.


Robert M. Nall, Secretary

APPROVED:


Dean W. Turner, Chairman